TOWN OF RICHMOND NEW HAMPSHIRE Office of Selectmen



August 25, 2014 Time: 5:30pm Selectmen's Meeting Minutes

Selectmen in attendance: Carol Jameson, Sandra Gillis and Kathryn McWhirk

Meeting:

Mail opened and reviewed.

Jameson moved; Gillis 2nd; the Board moved to approve the accounts payable/payroll manifest dated 8/19-8/25/14 in the amount of \$133,831.16. This includes ½ of the appropriations voted at Town Meeting to add into the capital reserves/trust funds (\$114,000.00).

Gillis moved; McWhirk 2nd; the Board voted to accept the Report of Cut(s) for M412 L051 and further direct the Tax Collector to issue a yield tax in the amount of \$1,082.15; M406 L014 & 015 and further direct the Tax Collector to issue yield tax in the amount of \$4,081.98; M409 L067,076,077,078 and further direct the Tax Collector to issue a yield tax in the amount of \$3,513.23.

Jameson moved; Gillis 2nd; the Board moved to approve the supplemental Intent to Cut for M409 Ls 067, 076, 075, 077, 078.

Jameson moved; Gillis 2^{nd} ; the Board approved the MS1 and MS4 which are due to the DRA by September 1, 2014.

Non Public Session at the request of the Tax Collector

Gillis moved; McWhirk 2nd; the Board voted to enter Non-Public session per RSA 91-A:3II(a). Roll call: Gillis (Y), McWhirk (Y), Jameson (Y). Non-Public was entered at 7:03pm. Gillis moved; McWhirk 2nd; the Board voted to close the Non-Public session. Roll call: Gillis (Y), McWhirk (Y), Jameson (Y). Non-Public was closed at 7:25pm. Minutes are not sealed.

Jameson moved; Gillis 2nd; the Board regretfully accepts the resignation of Denise Nolan as Deputy Tax Collector. The Board would like to thank her for her many years of dedicated service.

The Board reviewed the unlicensed dog list submitted by the Town Clerk.

The Board reviewed the request to purchase tax deeded property (M414, 001). The Tax Collector gave all information necessary and the sum required to purchase the property from the Town. Jameson to follow-up.

Appointments:

Bill Harper/West Rindge Builders met with the Board, reference proposal for the repairs to the Library attic. Harper reviewed the condition of the current attic and explained what poor condition it is in. The roof trusses in particular are in such poor condition that without repair Harper will not even consider insulating the attic because it will increase the snow load in the attic and the trusses cannot hold additional weight. Harper reviewed necessary repairs to the basement as well as the attic with the Board.

Ed Atkins/Fire Chief met with the Board, reference request for funds for 5 pagers for new members for a total of \$2,150.00. Atkins would like money to come from the Public Radio and Communications Trust Fund. Atkins advised that there may be a 50/50 grant available through NH emergency management. If grant money is available Atkins would like to order 10 for the same \$2,150.00.

Gillis moved; McWhirk 2nd; the Board authorized the purchase of 5pagers for the Fire Department.

Steve Boscarino/Tax Collector met with the Board, reference the impending tax deed and properties that are on the list. Boscarino to meet with the Board about properties that the Town may want to take by tax deeding on Sept. 8, 2014.

William Hillock met with the Board, reference the 4 Corner Store.

Non Public Session

McWhirk moved; Jameson 2nd; the Board voted to enter Non-Public session per RSA 91-A:3II(c). Roll call: Gillis (Y), McWhirk (Y), Jameson (Y). Non-Public was entered at 7:50pm. Gillis moved; McWhirk 2nd; the Board voted to close the Non-Public session. Roll call: Gillis (Y), McWhirk (Y), Jameson (Y). Non-Public was closed at 8:10pm. Minutes are sealed.

There being no further business the Board voted to adjourn 8:32pm.